

MEMORANDUM

Agenda Item 14(D)2

TO: Honorable Chairperson Barbara Carey-Shuler, Ed. D. DATE: June 8, 2004

and Members, Board of County Commissioners

FROM: Honorable Harvey Ruvin, Clerk

Circuitand County Courts

Kay Sulfivan Director Clerk of the Board Division SUBJECT: Ballot Appointment of Member

to the Library Advisory Board

Please select one of the nominees listed on the attached ballot to fill a vacancy on the Library Advisory Board. The nominee appointed to fill this vacancy will serve the remainder of the term of Dr. Alexandria J. Holloway, who resigned.

In accordance with Section 2-194 of the Miami-Dade County Code and the By-Laws of the Library Advisory Board, the Advisory Board has submitted, in order of preference, the names of Dayle W. Wilson, Frederick J. Kent and Sandra K. Vanden, as qualified candidates from which a replacement can be selected.

The resume of each candidate, the Director of Libraries' memorandum dated May 17, 2004, and the ballot are attached.

KS:dc attachments



COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

JUNE 8, 2004

PUBLIC LIBRARY ADVISORY BOARD

APPOINTMENT TO REPLACE DR. ALEXANDRIA J. HOLLOWAY Vote () for One

	Dayle W. Wilson	
	Frederick J. Kent	
	Sandra K. Vanden	
	L	PER HICK
Commissio		
	(DI :	sign ballot)

2

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW 1st Street, Suite 17-202
Miumi, FL 33128
305-375-5126



TO: Kenneth Guldstrand

Deputy Clerk's Office

Clerk of the Board

FROM: Raymond Santiago

Director of Libraries

DATE:

May 17, 2004

SUBJECT:

Candidates, Library

Board Vacancy

In compliance with ordinance 77-81, the Library Advisory Board, at its meeting of January 26, 2004, selected candidates to fill the vacancy on the Board. All candidates are qualified and each has agreed to serve if appointed by the Commission.

The Advisory Board highly recommends that Dayle W. Wilson be appointed to fill the remainder of the term for Dr. Alexandria J. Holloway, who resigned in October 2003. Dr. Holloway's term expires October 10, 2005.

Attached is a list of the candidates, named in order of Board preference.

Thank you for your attention to this matter.

RS/rh

Attachments

cc: George M. Burgess, County Manager

Alina Tejeda Hudak, Assistant County Manager Suzet Tagle Alvarez, Asst. to the County Manager



MIAMI-DADE COUNTY LIBRARY ADVISORY BOARD

VACANCY

Candidates recommended by the Board listed in order of Board preference.

Dr. Alexandria J. Holloway

- Dayle W. Wilson (Incumbent)
 13015 SW 109 Place
 Miami, FL 33176
 (305) 234-9697
- Frederick J. Kent
 Ridgewood Road
 Coral Gables, FL 33133-6613
 605) 661-4857
- 3. Sandra K. Vanden 7330 SW 52 Court Miami, FL 33143 (305) 669-0021

Dayle W. Wilson

Professional experience

2001 - University of Miami Assistant Dean of Students

Assumes investigative and administrative responsibilities with the major and university discipline programs; conducts mitigation hearings and assess disciplinary sanctions in University discipline cases; serves as advisor to the Black Greek letter organizations and the Alpha Lambda Delta Freshmen Honor Society; participates in campus activities within the division of Student Affairs.

1999 - 2001 University of Miami Special Events Coordinator - Office of the President

Served as special events officer for the President of the University, with lead responsibility for planning and executing presidential public and institutional social functions; served as a liaison to the President's spouse, who hosts/co-hosts the majority of presidential functions.

Coordinated all university events hosted by the President of the University. Responsible for all on site logistics.

1995 - 1999 University of Miami

Director of Personnel and Special Events

- Served as human resource manager at the School of Law for 115 exempt and non-exempt employees, with the responsibilities of recruitment and hiring of all staff. Handled all employee disciplinary issues; and developed training programs for professional development. Responsible for all personnel duties for 90+ student employees
- Managed and coordinated all major events for the Dean of the School of Law including developing invitations and guest lists, catering and site selections, maintaining budgets, and coordinating all on site logistics. Events included: Dean's dinners, luncheons, graduation ceremonies and receptions, annual homecoming breakfast, alumni events, and building dedications.

1987 – 1995 University of Miami

Assistant Director for University Relations

- Acted as community liaison representing the University in selected community organizations such as chambers of commerce, United Way and other community based activities.
- Managed and coordinated the University's annual commencement ceremony with 10,000 in attendance; responsible for all aspects of the program including on site logistics as well as coordinating all vendors and staff assignments.



 Managed a university volunteer organization, the Women's Guild, staffing monthly board meetings and coordinating monthly luncheon programs.

1984 – 1987 University Relations

Administrative Assistant

Responsible for maintaining office budget and personnel activities for a staff (exempt and non-exempt) of 21.

Provided administrative support to the assistant vice president for university relations in the coordination of university wide special events such as commencement, donor recognition events, and anniversary celebrations.

1981 - 1984 School of Law

Coordinator - Office of Alumni and Development

Provided staff support to the Director of Alumni relations in the coordination of fundraising activities; coordinated all meetings and social activities for alumni board of directors; processed donations and prepared the annual donor report.

Education

- University of Miami, Coral Gables Florida
 B.A. Arts and Sciences
- 1996 Human Resource Generalist Certificate
- 1995 Supervisor's Training Certificate

Professional Associations

2001 – 1996 – 1999 1992 – 1995	Association for Student Judicial Affairs Society for Human Resource Management Coral Gables Chamber of Commerce Board of Directors
1992 - 1995	Coral Gables Rotary Club Greater Miami Chamber of Commerce
1989 – 1992	United Way of Dade County Youth Development Fund Distribution Panel
1989 – 1992	YWCA of Greater Miami Board of Directors



Community Activities

President, Miami Lawyers' Division Federalist Society

Board of Advisors and former President, CHARLEE of Dade County, Inc.

Chairman, Chapter 517 Revision Committee of the Florida Bar, 1991-3

Academic Adviser to and Member of the Executive Council of the Business Section of the Florida Bar, 1989-90

NAME: Frederick James Kent

ADDRESS: 229 Ridgewood Road

Coral Gables, FL 33133-6613

Telephone: (305) 661-4857

OCCUPATION: Librarian (retired). On the professional staff of the Free Library of Philadelphia,

1961-1992.

EDUCATION: DePauw University (Greencastle, IN), B.M.

1950

University of Illinois (Urbana, IL),

M.M., 1951

University of Illinois (Urbana, IL),

M.L.S, 1961

experience: Initial assignment at Free Library of Philadelphia was the Music Department; became assistant head, 1965 and was appointed head, 1974. In 1989 was promoted to curator of the Fleisher Collection of Orchestral Music. Over twenty-five years experience in managing the music collections of a major public

library. Also composes music and plays

organ inchurches.

PROFESSIONAL ACTIVITIES: American Guild of Organists 1950-; served on Executive Board of Philadelphia Chapter, 1965-1992; also editor of monthly newsletter, Crescendo. Music Library Association, 1960-; was Coordinator of Organ Music Roundtable, 1984-1992. Also served on the boards of Delaware Valley Composers and the Musical Fund Society of Philadelphia.

SCHOLARSHIPS AND AWARDS: Rector Scholar (1947-50),
Phi Mu Alpha (music honorary), and
commissioned to compose song cycle for
Century IV (Pennsylvania's 300th), 1982.

STATEMENT: Libraries should be a major concern of all citizens, not only as museums of culture and learning, but also as ready resources of practical information and enjoyable recreation. Larger communities need attractive, convenient branch libraries in their neighborhoods for personalized service. The diverse ethnic groups of our own community make such service especially challenging and I would welcome the opportunity to serve on the library board to help realize these goals.

Sandra K. Vanden - 4265 Braganza Avenue, Miami, FL 33133 PH 305-666-4807 - FX 305/666-4905 - E SVan6@aol.com

OVERVIEW

Accomplished planner, organizer and producer developing and implementing strategies and programs. Public and private background in proposal development, legislative actions, marketing, and community service programs.

BUSINESS 1988 to 1997

Gulfstream Park, Ft. Lauderdale, FL

Quality Service Coordinator / Liaison to the President

Designed, constructed and implemented Total Quality Customer Service program

GREATER MIAMI CHAMBER OF COMMERCE, Miami, FL

Director, Economic Development

Directed projects, newsletters, seminars, training and marketing activities for the Empowerment Zone Committee, Dade Economic Master Plan Project, Dade Manufacturers' Council / Biomedical Exchange Forum, and the Quality Council committee.

UNIVERSITY OF MIAMI SCHOOL OF MEDICINE, Miami, FL

Editorial Coordinator - American Journal of Physiology: Lung Cellular and Molecular Physiology

Directed manuscript review process, publication schedule, organizational policies, structures and financial accounts. Coordinated work of 15 associate editors, members of the editorial board, reviewers and authors; reduced manuscript review process from three months to 21 days. Coordinated all aspects of relocating this department to Georgetown University in 1990.

GOVERNMENT 1985 - 1988

UNITED STATES HOUSE OF REPRESENTATIVES, Washington, DC

Dante B. Fascell - Congressional Office - Legislative Assistant

Researched, developed and coordinated submission of legislative proposals; coordinated constituent activities, researched and resolved constituent issues; drafted *Congressional Record* statements and media releases.

UNITED STATES SENATE, Washington, DC

Bob Dole - S enate Office and Senate Minority Leader's Office - Legislative Assistant

Researched and developed state studies, congressional actions and political analyses. Drafted congressional statements and press releases. Investigated, coordinated and resolved constituent issues.

RESEARCH ASSOCIATES, INC., Washington, DC

Business Research and Competitor Analysis

Assistant to the president for administration, marketing, client relations and editorial review. Planned and conducted research projects; developed information and sourcing strategies; liaison to Capitol Hill.

EDUCATION

Smith College, Northampton, MA, 1988 - B.A. Major in Government, Minors in Economics and International Affairs

Georgetown University, Washington, DC, 1987 - Certificate: Comparative Political and Economic Systems

Miami Dade Community College South, Miami, FL, 1985 - Faculty Award: Outstanding Student So. Camp. additionally:

Smith College School of Management, Certificate, Executive Management Critical Issues Program, 1999

University of Miami, Certificate, Executive Education for Nonprofit Management, 1998

Barry University/Florida Association of Nonprofit Organizations, Certificate, Nonprofit Management, 1997

Florida International University, Certificate, Total Quality Service, 1994

Dale Carnegie Institute, Certificate, Effective Speaking and Influencing Business, Highest Achievement Award, 1993

CURRENT ACTIVITIES & AWARDS

Miami-Dade County Fair and Exposition - Board of directors chairperson-elect, chair of Scholarship & Career Fair committees

National DAR Award for Community Service 2003 - to honor creation and success of annual Career Fair for middle school students

Christ the King Lutheran Church - Immediate Past President of Council; current council member

Lutheran Services of Florida 2004 Good Samaritan Award for volunteerism

Smith College – A lumnae Association Florida Regional Coordinator; immediate past president Miami Smith College Club – member, book award committee

